

State Properties Committee Meeting

**Held on
Tuesday, June 4, 2013
10:00 AM**

**Held at
Department of Administration
One Capitol Hill, 2nd Floor (Conference Room C)
Providence, Rhode Island 02908**

AGENDA

ITEM 1 - Review and Approval of the Minutes of the State Properties Committee Meeting held on Tuesday, May 21, 2013.

ITEM A – Department of Education – A request for Final Approval of and Execution of an Agreement to transfer ownership of the Cranston Area Career and Technical Center to the City of Cranston for the disposition of property at 100 Metropolitan Avenue, Cranston, Rhode Island which is the site of the Cranston Area Career and Technical Center for Cranston Public Schools

- **Presenter at today's meeting – Joseph DaSilva**

ITEM B – Department of Environmental Management– A request for Approval of and Execution of a License Agreement between the Fishermen Cooperative in Newport and the Department of Environmental Management. The License Agreement would allow expansion of the fishermen's cooperative operating at the state facilities located on Pier #9, Port of Newport.

- **Presenter at today's meeting – Gary Powers, Esq.**

ITEM C – Department of Environmental Management – A request for Approval of and Execution of a Purchase and Sale Contract for the purchase of 21 acres of land (Menard Property) in Burrillville, Rhode Island that will add to Black Hut Management Area. The property is located on Cherry Farm Road and abuts Black Hut Management Area.

- **Presenter at today's meeting – Lisa Primiano**

ITEM D – Department of Environmental Management – A request for Approval of and Execution of a License Agreement and Authorization to Serve (Sell) Alcoholic Beverages with the Fort Adams Trust for a "Zombies Got Guts" Obstacle Race Course Competition being organized by Hallowed Entertainment and David Prata who serves on the Fort Adams Trust Board of Directors. The requested date of the event is Sunday, August 25, 2013. This is a family friendly event to benefit the Fort Adams Trust and a Wish Come True.

- **Presenter at today's meeting – John Faltus**

ITEM E – Rhode Island Board of Education - Approval of and Execution of a Memorandum of Agreement between the State of Rhode Island Emergency Management Agency, the Rhode Island Board of Education by and through the Community College of Rhode Island for placement of an antenna on the Community College of Rhode Island's Newport Campus building.

- **Presenter at today's meeting – Ron Cavallaro, Esq.**

ITEM F - Old Business/Communications:

- Review and discussion of a Notice of Public Hearing from Julie Coelho, Town Clerk for the Town of Warren addressed to the State Properties Committee from the Town of Warren Town Council regarding Alfred Brazil d/b/a Alfred's Consignments, 840 Main Street, and Lanee Deblois-Silva d/b/a Go-Dot Furniture, 69 Market Street and also Michael Mitchell Esq. response letter to Julie Coelho, Town Clerk for the Town of Warren.
- Review and discussion of a Notice of Public Hearing from Mike's Professional Tree Service, Inc. addressed to the State Properties Committee regarding 75 Airport Road, Unit 3, AP 44, Lot 1 and also Michael Mitchell Esq. response letter to Mike Professional Tree Service, Inc.
- Review and discussion of a Notice of Public Hearing from Ed Harney from Spectra Energy addressed to the State Properties Committee regarding Spectra Energy's Algonquin Gas Transmission, LLC Proposed Algonquin Incremental Market Project Map(s) 225, Lot(s) 022 and also Michael Mitchell Esq. response letter to Ed Harney from Spectra Energy.

The Committee may move to go into Executive Session, pursuant to Rhode Island General Law 42-46-5(a)(5) for the specific purpose of discussion or consideration related to the acquisition or lease of real property for public purpose, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public relating to the following item:

- **No items to be presented in Executive Session.**

Any individual requiring a reasonable accommodation in order to participate in this meeting should contact James A. Pitassi, Jr. at 222-6395 (voice) or #711 (R.I. Relay) at least two (2) business days prior to the meeting.